TOWN OF ASHLAND CITY COUNCIL MEETING MINUTES May 15, 2018 6:00 PM at Ashland City Municipal Building 101 Court Street, Ashland City, Tennessee

CALL TO ORDER

The regular session council meeting was called back into order at 6:00 PM by Mayor Johnson.

ROLL CALL

Present: Mayor Richard Johnson, Vice-Mayor Mr. Steve Allen, Ms. Lisa Walker, Mr. Tim Adkins, Mr.

Roger Jackson and Mr. Daniel Anderson.

Absent: None.

OLD BUSINESS

A. Resolution: Adopting the Charter. A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO RATIFY HOUSE BILL 2723 AND APPROVE AS THE OFFICIAL CHARTER. Ms. Noe stated House Bill 2723 has been passed and the election commission requires we now ratify the charter in order to hold the special election. She further stated she will contact the election commission once the resolution has been passed; however, the expense will be a little more due to military ballots deadlines being mailed. She further clarified anyone can run for the position and will be required to go through the process and pick up a petition. A motion was made by Walker, seconded by Anderson to approve the Resolution to Adopt the City Charter. Vote on motion: Walker-yes, Anderson-yes, Adkins-yes, Allen-yes, Jackson-yes, and Mayor-yes.

NEW BUSINESS

A. Resolution: Approve and Adopt ADA Development Transition Plan Letter. A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESEE APPROVING AND AUTHORIZING TRANSMITTAL OF A LETTER TO THE TENNESSEE DEPARTMENT OF TRANSPORATION DESCRIBING THE CITY'S EFFORTS TOWARD THE DEVELOPMENT OF AN ADA TRANSITION PLAN FOR CITY RIGHTS-OF-WAY AND OTHER TRANSPORTION FACILITIES. Ms. Reed stated after doing some research she modeled this resolution after the City of Murfreesboro and it basically states we will comply with deadlines for submission and development of a transition plan. She further stated this will come up again later on with budget requirements. A motion was made by Allen, seconded by Adkins to approve Resolution to Adopt and Approve ADA Development Transition Plan Letter. Vote on motion: Allen-yes, Adkins-yes, Walker-yes, Anderson-yes, Jackson-yes, and Mayor-yes.

SURPLUS NOMINATION

A. 2008 Crown Victoria. Mr. Allen questioned why they are now seeing the surplus nomination forms and why it is not on the Govdeals website. Ms. Noe stated this is part of the new surplus policy and this gives a paper trail for auditing purposes. A motion was made by Anderson, seconded by Allen to approve the surplus of the 2008 Crown Victoria. Vote on motion: Anderson-yes, Allen-yes, Jackson-yes, Walker-yes, Adkins-yes, Mayor-yes.

ADJOURNMENT

A motion was made by Jackson, seconded by Anderson to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:10 p.m.

RICHARD JOHNSON, MAYOR

KELLIE REED, CITY RECORDER